

**East Smithfield Water District  
307 Waterman Avenue  
Smithfield, RI 02917**

May 07, 2014

In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended, the next regularly scheduled meeting of the East Smithfield Water District Executive Board will be held on Wednesday, May 07, 2014. The meeting will convene at 6:30 p.m. and will be held at the District office, located at 307 Waterman Avenue, Smithfield, RI 02917.

**May 2014 Meeting – Agenda**

**I Call to Order**

**II Open Session**

1. Report re: Signing & Review of Paid Invoices.
2. Reading and Approval of Minutes of the April 02, 2014 Regular Meeting.
3. Treasurer's Report:
  - a. Operating Results
  - b. Cash Balances as of April 30, 2014
  - c. Status of Overdue Accounts
  - d. Purchased Water – January - March 2014
4. General Manager's Report.
  - a. Unaccounted for Water
  - b. Waltham Street Pump Station - Project Update
  - c. District Consolidation – Update
5. Authorized Bank Signatures
6. Authorization to Increase Health Insurance Copayment
7. Department of Health – Fee
8. Request From North Providence Fire Department for Additional Hydrants
9. District Consolidation – Next Steps
10. New Business.

**III Adjournment**

Respectfully submitted,

**Janet Micieli**

Clerk of the Board

**AGENDA POSTED: MAY 01, 2014**

**The public is welcome to any meeting of the East Smithfield Water District Executive Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the District's General Manager at 401-231-0510 at least forty-eight (48) hours prior to the meeting.**